

**ATHENS MUNICIPAL WATER AUTHORITY**  
**October 13, 2023**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, October 13, 2023, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President  
Don Foster, Vice President  
Marty Lindsey, Secretary  
Nick Grant, Board Member  
Dick Grymonprez, Board Member

absent: none

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens Utilities Director; Gary Dugan, AMWA Chief of Police

constituting a quorum at which time the following proceedings were enacted to wit:

**CALL TO ORDER**

The meeting was called to order at 8:03 by President Lunceford

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

President Lunceford expressed his gratitude to staff, as the fiscal year came to a close.

**CONSENT AGENDA**

A motion was made by Director Grymonprez, seconded by Director Foster, to approve the consent agenda containing:

1. Approval of the minutes of the September 8, 2023, Regular Session
2. Monthly statements and payment of bills
3. Fourth quarter investment report

This motion carried unanimously.

**FINANCIALS**

A motion was made by Director Foster, seconded by Director Grant, to reaffirm the Athens Municipal Water Authority's Investment Policy. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve a resolution regarding the management of Revenue Fund monies. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to close a public hearing, on the proposed fiscal year 2024 budget, at 8:04 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a resolution revising the management of year end tax fund monies. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to approve Executive Director to enter into an enter local agreement with the Local Government purchasing cooperative. This motion carried unanimously.

### **LAKE ATHENS RECREATION**

Chief Dugan gave the Police and Inspection departments reports.

A motion was made by Director Grymonprez, seconded by Director Foster, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for 185.36 square feet (total square footage now allowed 1,860) for Bear Creek North Lot 1, Gary Whitley. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for 20 square feet (total square footage now allowed 720) for Whispering Oaks Phase II, Lot 6, Michael & Stephanie Mills. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey to authorize staff to renew the raw water contract with Macley Lake Investments, at a new rate of \$0.88 per 1,000 gallons. This motion carried unanimously.

### **WATER & WATER DEVELOPMENT**

Randy Williams, City of Athens Utility Director, gave an update regarding operations at the water treatment plant.

A motion was made by Director Foster, seconded by Director Lindsey, to authorize Executive Director to execute Change Order #3, with Iron Horse Unlimited for drains and driveway improvements at Powder River Ranch. This motion carried unanimously.

No action was taken regarding a quote for electrical improvements and transfer switch at Lake Athens raw water intake.

No action was taken regarding a quote for electrical improvements and transfer switch at WTP well.

A motion was made by Director Foster, seconded by Director Lindsey to accept a bid from Texan Municipal & Industrial, in the amount of \$614,180, for water treatment plant generator preparedness electrical improvements. This motion carried unanimously.

### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

### **EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

A motion was made by Director Foster, seconded by Director Grymonprez, to enter into Executive Session at 8:45 A.M., regarding:

Open Meetings Act, Section 551.071, Private consultation with the attorney of the Authority  
Open Meetings Act, Section 551.072, Discuss purchase, exchange, lease, or value of real property: AM Butler Survey, Ab 94, .410 acres and AM Butler Survey, Ab 94, 8.482 acres

This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to return to regular session at 9:04 A.M. This motion carried unanimously.

**DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS  
ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

A motion was made by Director Foster, seconded by Director Lindsey, to solicit an appraisal for each property. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by President Lunceford, to adjourn the meeting at 9:06 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 9<sup>th</sup> day of November, 2023.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary

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